

# Mountain Home Public Library

## Board of Trustees



### **AGENDA – Special Meeting October 12, 2017 – 6:00 p.m.**

- Item One:           **Roll Call**
- Item Two:           **Public Input** – Presentations made during this portion of the meeting will be limited to three (3) minutes per person. Business requiring action or determination may be placed on a future agenda at the direction of the Board Chair.
- Item Three:         **Presentation:** 2017 Summer Reading Program Highlights - Bianca Garcia, Youth Services Coordinator; Shasta Bolduc, Programs and Services Coordinator
- Item Four:         **Presentation/Decision:** *Literacy at Birth* - Bianca Garcia, Youth Services Coordinator
- Item Five:         **Consent Agenda**
- A. Approval of Minutes – September 2017
  - B. Approval of Bills – September 2017
  - C. Approval of Food for Fine project
  - D. Approve Renewal of Internet Safety Policy
- Item Six:           **Old Business**

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Item Seven:

#### **New Business**

- A. Items removed from the consent section
- B. Annual Business Meeting – 2017/2018 Nomination and Election of Officers – Chairperson, Vice-Chairperson, Secretary/Treasurer and Clerk
- C. Annual Business Meeting – Establish date, time and posting locations of Board meetings
- D. Discussion/Decision on FY18-FY28 Capital Improvement Plan
- E. Discussion/Decision on Non-Resident card costs
- F. Discussion/Decision on Military/Non-Resident card costs
- G. Discussion/Decision on Senior card costs

Item Eight:

#### **Director and Other Reports**

Item Nine:

#### **Adjourn**

**Place of Meeting:**

Mountain Home Library  
790 North 10<sup>th</sup> East  
Mountain Home, Idaho

Posted this 4th day of October, 2017 by  
William Lamb, Library Director and Clerk for  
the Board of Trustees